

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS
BOARD OF EDUCATION
April 24, 2017
AGENDA
5:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. Approve Minutes of Regular Meeting on March 27, 2017
- V. Building Project
- VI. Financial Report and Report of the Treasurer
 - A. Approve Financial Report for March 2017
 - B. Approve Investments for March 2017

Investments - General

Star Ohio	\$ 7,374,451.06
Fifth Third C.D.	250,000.00
Fifth Third C.D.	250,000.00

Investment Interest - General

Star Ohio General	5,420.15
Fifth Third Securities	172.60

Bank Interest - General

US Bank	86.18
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Investments – Building Project

Star Ohio Bond Retirement	17,747.48
Star Ohio LFI	458,633.37
Star Ohio Local Share	967,741.46
Fifth Third Securities LFI	2,488,256.95
Fifth Third Securities Local Share	4,975,000.00

Investment Interest – Building Project

Star Ohio Bond Retirement	13.04
Star Ohio LFI	337.09
Star Ohio Local Share	711.28

C. Accept the Following Donations

<u>Source</u>	<u>Amount</u>	<u>Fund</u>	<u>School/Club</u>
Robert A. & Edna Alice Knabe Trust	\$10,000.00	001 1890	General Fund
Linda Radtke	50.00	007 9092	Jerry Radtke Scholarship
Royal Neighbors of America	800.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	200 9204	Black History Committee
Linda & Steve Woolridge	150.00	300 9301	Athletics

D. Approve Invoices with Then and Now Certificates in Excess of \$3,000 or Invoices More than 31 Days older than the Purchase Order as Presented

Easypermit Postage	\$2,640.80
School Employees Retirement System	2,353.57

E. Approval of Amended Certificate and Appropriations (Attachment #1)

F. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2017; and

WHEREAS, The Budget Commission of Hamilton County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within the ten-mill limitation; therefore be it

RESOLVED, By the Board of Education of the St. Bernard-Elmwood Place City School District, Hamilton County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Board of Education the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A
SUMMARY OF THE AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

	Amount Approved by Budget Com- mission Inside 10M Limitation	Amount to be Derived from Levies Outside 10M Limitation	TIP Reimbursements	County Auditor's Estimate of the Tax Rate to be Levied		
				Outside	Inside	TOTAL
				GENERAL FUND	\$321,906	\$2,456,347
BOND RETIREMENT FUND		421,387	0	4.49		4.49
PERMANENT IMPROVEMENT FUND		46,834	0	0.50		0.50
EMERGENCY FUND		\$2,712,265	\$1,287,695	28.90		28.90
TOTAL				60.92	3.43	64.35

Rate Authorized to be Levied	Tax Year	Fiscal Year
	County Auditor's Estimate of the Yield of the Levy	County Auditor's Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	3.43	\$321,906
BOND RETIREMENT	4.49	421,387

	Rate Authorized to be Levied	Tax Year County Auditor's Estimate of the Yield of the Levy	Fiscal Year County Auditor's Estimate of the Yield of the Levy
CURRENT EXPENSE - INSIDE MILLS	3.43	\$321,906	\$321,485
BOND RETIREMENT	4.49	421,387	420,836

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

CURRENT EXPENSE LEVIES		PERIOD OF TIME	Mills	Tax Year	Fiscal Year
Authorized on:	November 5, 1968	Continuing	1.00	89,074	88,957
	November 4, 1969	Continuing	2.10	187,056	186,810
	May 5, 1970	Continuing	6.50	578,983	578,221
	November 2, 1971	Continuing	1.34	119,360	119,202
	September 19, 1972	Continuing	3.19	284,147	283,773
	April 8, 1981	Continuing	8.00	551,419	550,893
	November 8, 1994	Continuing	6.90	646,309	645,467
	0	0	0.00	0	0
	0	0	0.00	0	0
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	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
	0	0	0.00	0	0
TOTAL			27.03	\$2,456,347	\$2,453,122
PROPOSED EMERGENCY LEVY					
Date of Vote:	0	0	0.00	0	0
EMERGENCY & SUBSTITUTE TAX LEVIES					
Authorized on:	February 8, 2011	Continuing	19.50	1,830,075	1,827,686
	February 3, 2009	10 Years	9.40	882,190	888,189
			0.00	0	0
TOTAL			28.90	\$2,712,265	\$2,695,855
PERMANENT IMPROVEMENT LEVY					
Authorized on:	November 8, 2016	23 Years	0.50	46,834	46,773
	0	Continuing	0.00	0	0
Proposed on:	Proposed Date of Vote	# years	0.00	0	0
TOTAL			0.50	46,834	46,773

and be it further

RESOLVED, that the Treasurer of this Board of Education be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Hamilton County.

G. Resolution to Authorize Expenditures

It is recommended that the following resolution be approved as presented:

WHEREAS, The Board of Education believes that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the St. Bernard-Elmwood Place City Schools serves a proper public purpose; and

WHEREAS, the Board of Education desires to authorize administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities as indicated herein.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard-Elmwood Place City School District Board of Education as follows:

SECTION I

The Board of Education declares that purchases and expenses incurred to recognize and honor students, volunteers, advisory groups, and staff for their contributions in support of the educational mission and goals of the St. Bernard-Elmwood Place City School District serves a proper public purpose.

SECTION II

The Board of Education further authorizes administrators to purchase meals, refreshments, token retirement gifts and meritorious service awards, and/or other amenities, which may include teacher or student recognition as gifts appropriate to the occasion. Individual gifts, including but not limited to books, educational items, and gift cards may not exceed \$50.00 in value. Administrators and approved staff members will be reimbursed for such purchases if they are made with the administrator's personal funds, assuming such purchases are made in accordance with all Board policies and procedures.

SECTION III

The Board of Education expects purchases of this nature to be reasonable and appropriate, and directs the Treasurer to engage in any activities necessary to support the above activities and ensure proper documentation and oversight in accordance with Board Policy, administrative regulations, and the law.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- H. Discussion of Edna Alice Knabe Trust
- VII. Old Business
 - Tax Incentive Review Council

- VIII. New Business

- A. Personnel

- 1. Resignation

- It is recommended that Jennifer Jones' letter of resignation as food service employee, be approved effective April 10, 2017.

- 2. Employment

- a. Employment of Supplemental Athletic Contract – 2016-2017

- Upon the recommendation of the Superintendent, the Board of Education of the St. Bernard-Elmwood Place School District hereby authorizes the employment of the person listed below under the designated supplemental contract, to be compensated in accordance with the Board-adopted salary schedule.

Also upon recommendation of the Superintendent, the Board of Education nonrenews the supplemental contract listed below, effective at the close of the 2016-2017 school year, and directs the Treasurer to serve written notice of nonrenewal, pursuant to Revised Code 3319.11(H)(1)(a), to the person listed, along with the contract of employment.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Harry Steinkamp	Jr. High Asst. Track	1

3. Nonrenewals of Classified Employees

It is recommended that the following not be re-employed for the 2017-2018 school year and that a notice of nonrenewal be sent:

Sandy Harris (Auxiliary Clerk, St. Clement School)

Richard Bush (Paraprofessional)

Andrea Draeger (Paraprofessional)

Jennifer Johnson (Paraprofessional)

Brian Magnarini (Paraprofessional)

Deanna McCreanor (Paraprofessional)

B. Approve Tentative Listing of the 2017 Candidates for Graduation

It is recommended that the tentative listing of the 2017 candidates for graduation be approved as presented below:

Alexis Marie Appleby

Alexis Marie Applegate

Brooke Alexandra Baker

Jame' Calvin Ballard

Nicholas Mark Beckham

Khalil Hunter Beiting

Octavia Leslie Ann Birch

Rukiya Marilyn Briggs

Michael Patrick Callinan III

Marcell Jevon Cunningham

Shelbie Lynn Cupp

Fatlum Destani

Cheyenne Elizabeth Diesbach

Tricia Dawn Dreyer

Michael Jonathan Ekstrand

Savon Santana Fields

Gabrielle Makenzie Fleak

Adam Scott Fleisch

Ciara Denae Frost

Sabrina Michelle Galliher

Evan Gregory Garner

Kiarah Quinea Garnett

Ethan Todd Glunt

Victoria Renee Gregory

Noah Christopher Harris

Anthony Lee Harrison

April Cheyenne Hennel
Niyah Elizabeth Hill
Steven Scott Holmes III
Logan Michael Holt
Alexander Jared Wolfe Horsley
Kobe Monique Jefferson
Logan Scott Jones
Morgan Ellen King
Gunner Edward Lewis
Abigail Marie Loukinas
Braden Andrew McKinney
Quran Demarko Miller
Kamari Rayniesha Mitchell
Christian Loki Montgomery
Glenn Ricardo Morales Rodriguez
Hayley Ailysa Nicole Morgan
Dakarai Malik-Ameer Northington
Gabrielle Elizabeth Owens
Hunter Christian Petrie
James Wyatt Pewett
Markel A. Phillips
Katelyn Raquel Pittman
Michael Kenyatta Rainey III
Corey Anne Rook
Tyler Michael Scott
Amy Lynn Shuey
Kenneth Eugene Shuey Jr.
Bailey Marie Dean Siegel
Marquesha Capri Smith
Joshua Samuel Staley
Mai'kel Jalahn Stanford
Lawrence Ashby Stapleton
Kendall Ernest Strayhorn
Jamie Jovonna Stephanie Summerow
De'shawn Lamar Thomas
Gabrielle Renee Thompson
Katelan Leann Turner

Skyler Jade Vaughn
Alejandro Vivar Ponce
Antonio Detray Watson
Mya Catherine Cherrelle Wells
Kendra Viera Williams
Simone Danielle Worthy
Alonzo Cortez Wright

C. Executive Session to Consider the Employment of Public Employees
Superintendent and Treasurer evaluations

D. Miscellaneous - Liaison Appointments and Reports

1. Curriculum Council Liaison – Micki Spears
2. Student Achievement & Student Affairs Liaisons – Tinette Underwood
3. Education Hall of Fame Committee Liaisons – Dr. Jason McMullan and Micki Spears
4. Alumni Association – Micki Spears
5. Great Oaks Institute of Technology & Career Liaison – Joe Wheeler
6. Legislative Liaison – Dr. Jason McMullan
7. Tax Incentive Review Council – Joe Wheeler
8. Finance Advisors – Dr. Jason McMullan and Linda Radtke
9. Audit Representative – Micki Spears and Joe Wheeler
10. Business Liaison – Tinette Underwood
11. President’s Report – Linda Radtke
12. Superintendent’s Report - Dr. Mimi Webb

E. Adjournment

Board Meeting Dates – all meetings begin at 5:45 p.m.

May 22	September 25
June 26	October 23
July 24	November 20
August 28	December 11